



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, September 14, 2021
Scheduled Time: 7:00 PM
Location: Virtual
<https://us02web.zoom.us/j/86312919792?pwd=emUvOTcrMDRvUVVJc1lQVUlpGTRwQT09> Meeting ID: 863 1291 9792 Passcode: ZVm6ez
DIAL BY YOUR LOCATION
 +1 301 715 8592 Meeting ID: 863 1291 9792 Passcode: 409370
INFO@HESEDU.COM (DURING NON MEETING TIMES)

1. OATH AND ACCEPTANCE OF OFFCIE – MS. MARIAM AOUDE

A. CALL TO ORDER BY MS. FADEK ALSAEED

CALL TO ORDER TIME: 7:04 PM

ROLL CALL

Attendee Name	Title	Status	LOCATION	Arrived
Lina Tamim	Director	Absent	ABSENT	
Fadek Alsaeed	President & Treasurer	Present	Dearborn Heights, MI, Wayne	
Salah Allamy	Secretary	Present	Dearborn Heights, MI, Wayne	7:12 PM
Ali Beydoun	Vice President	Present	Dearborn Heights, MI, Wayne	
Mariam Aoude	Director	Present	Dearborn, MI, Wayne	

Also Present:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Dr. Ali Bazzi, Mr. Haidar Nemer and Mr. Mark Nezych.
Recognition/Acknowledgment by Board Member Ms. Fadek Alsaeed that a quorum is present

B. Approval of Agenda

1. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Vice President
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Allamy, Beydoun, Aoude
ABSENT:	Tamim

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF AUGUST 10, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of August 10, 2021.

*Individuals wishing to address the board of directors under Item D above are requested to sign in with the board secretary prior to the start of the meeting. Individual comments are limited to no more than two (2) minutes each and total time allowances not exceed 30 minutes. The board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

*Complaints or concerns requiring a Public Hearing shall first be addressed in writing and delivered to the board president at least five (5) days prior to the board meeting or such complaints or concerns shall not be heard by the board.

*This meeting is a meeting of the board of directors in public for the purpose of conducting the academy's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated on the agenda. [Open Meetings Act, Public 267].

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Vice President
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Tamim, Allamy

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF AUGUST 31, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Revenues and Expenditures.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Vice President
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Tamim, Allamy

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Dr. Ali Bazzi, Mr. Haidar Nemer and Mr. Mark Nezych.

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

F. New Business

1. APPROVAL OF TEACHER AND ADMINISTRATOR EVALUATION AND EMPLOYEE CERTIFICATION WARRANTY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Teacher Evaluation and Employee Certification Warranty.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Tamim, Allamy

2. APPROVAL OF COVID-19 TESTING AND ITS PROCEDURES AND GUIDELINES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the COVID-19 Testing and its Procedures and Guidelines.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Allamy, Beydoun, Aoude
ABSENT:	Tamim

3. APPROVAL OF AUTHORIZED ONLINE BANKING ACCESS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the appointment of the Authorized Online Banking users.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Allamy, Beydoun, Aoude
ABSENT:	Tamim

4. APPROVAL OF AMENDED TITLE GRANT PROCEDURES MANUAL

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2021-2022 Grant Procedures Manual.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Allamy, Beydoun, Aoude
ABSENT:	Tamim

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:
None.

H. ADJOURNMENT

Motioned by	<u>Mr. Ali Beydoun</u>
Supported by	<u>Ms. Mariam Aoude</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {7:19 PM}.